

Asset Management Action Team
Meeting Notes
April 30, 2004

Attendance Gilbert Baladi, Bellandra Foster, Sean Kelley, Lou Lambert, Doug LaVoie, Terry McNitch (via phone), Tony Milo, John Polasek, Ronald Reid, Bill Tansil, Steve Warren

Meeting Overview
(25 words or less) The team continued reviewing issues, goals and actions; approved the action item implantation plan for roads and bridges as presented; discussed candidates for a new facilitator and discussed expansion of the team.

Meeting Notes The team approved the Action Item Implementation Plan (attached). This appears to address the four main action items voted on by Summit participants in relation to most federally funded roads and bridges. The team discussed candidates for expanding the group to include other assets including non-motorized, rail, air, public transit, land use and ports.

Action Items 1. Individual Action Team members volunteered to call specific representatives from each of the assets named above.

Proposed Agenda Topics For Next Meeting

1. Presentation by guest speakers from other “modes” or “assets”
2. Review issues, goals and actions in relation to other assets
3. Action items prior to next meeting
4. Agenda for next meeting

Next Meeting Dates

Thursday, May 27
8:30 – 11:30 a.m.
MRBA Conference Room, 924 Centennial Way, Lansing

Future Dates:
Thursday, June 24
Thursday, July 29
Thursday, August 26
Thursday, September 23
Thursday, October 28